

UNITED STATES DEPARTMENT OF JUSTICE  
WASHINGTON, D.C. 20530  
INTERNAL SECURITY  
SECTION  
CRIMINAL DIVISION

SUPPLEMENTAL STATEMENT

Pursuant to Section 2 of the Foreign Agents  
Registration Act of 1938, as Amended

For Six Month Period Ending JUN 30 1974  
(Insert date)

Name of Registrant Registration No. 1285  
COLOMBIAN GOVERNMENT TOURIST OFFICE  
Business Address of Registrant  
140 East 57th Street, 2nd. Floor  
New York, N. Y. 10022

I - REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

- |                       |                              |                             |
|-----------------------|------------------------------|-----------------------------|
| (1) Residence address | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship       | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation        | Yes <input type="checkbox"/> | No <input type="checkbox"/> |

(b) If an organization:

- |                          |                              |  |
|--------------------------|------------------------------|--|
| (1) Name                 | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Branch offices       | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |

2. Explain fully all changes, if any, indicated in Item 1.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended
------	----------	-----------------------

AMENDED

Item (s) 11 was amended  
by Form DJ-307 filed on 12/31/74

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?  
Yes ☐ No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Citizenship</i>	<i>Position</i>	<i>Date Assumed</i>
-------------	------------------------------	--------------------	-----------------	-------------------------

- 
5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal? Yes ☐ No ☒

If yes, identify each such person and describe his services.

- 
6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period?  
Yes ☐ No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Position or connection</i>	<i>Date terminated</i>
-------------	-------------------------------	------------------------

- 
7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity?  
Yes ☐ No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Position or connection</i>	<i>Date connection began</i>
-------------	------------------------------	-----------------------------------	----------------------------------

---



## II - FOREIGN PRINCIPAL

8. Has your connection with any foreign principal ended during this 6 month reporting period?  
Yes ☐ No ☒

If yes, furnish the following information:

*Name of foreign principal*

*Date of Termination*

- 
9. Have you acquired any new foreign principal<sup>1</sup> during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish following information:

*Name and address of foreign principal*

*Date acquired*

CORPORACION NACIONAL DE TURISMO  
Calle 19 No. 6-68 Piso 7o.  
BOGOTA D. E. COLOMBIA S. A.

- 
10. In addition to those named in Items 8 and 9, if any, list the foreign principals<sup>1</sup> whom you continued to represent during the 6 month reporting period.

---

## III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail your activities and services:

On behalf of the Corporación Nacional de Turismo de Colombia, Promotion of tourist travel to Colombia by means of advertising in the form of various publications, dispatch of circulars, tourist pamphlets, bulletins, news releases, etc to travel Agents and general public upon request, public relations in the interest of Registrant and its Foreign Principal.

The nature of the Colombian Government Office activities are similar to those carried out by the U. S. Travel Service in Bogotá, Colombia, that is, to render the american public and the travel industry upon receipt to their request, a complete information service by means of brochures, circular letters and other printed facts dealing with the country's tourist attractions, facilities and rates.

---

<sup>1</sup> The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>2</sup> as defined below?

Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

- 
13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?

Yes ☐ No ☒

If yes, describe fully.

---

<sup>2</sup> The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

# IV - FINANCIAL INFORMATION

## 14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise?

Yes ☐ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>3</sup>

<i>Date</i>	<i>From Whom</i>	<i>Purpose</i>	<i>Amount</i>
January 14	Corporación Nacional de Turismo	General Expenses	US\$4,242,07
February 14	"	"	" 17,973,83
April 8	"	"	" 15,549,34
May 23	"	"	" 30,000.00
			<u>US\$ 87,765.24</u>

Total \$ 87,765,24

## 14. (b) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>4</sup> other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Name of foreign principal</i>	<i>Date Received</i>	<i>Description of thing of value</i>	<i>Purpose</i>
--------------------------------------	--------------------------	--	----------------

<sup>3</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

<sup>4</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS - MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☐ No ☒

(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

*Date* *To Whom* *Purpose* *Amount*

January 1 to June 30/74.

Colombian Center	Rental Space Office .	US\$ 6.500.00
Telephone & Telegraph		" 4.803,07
Post Office		" 2,800.00
Insurance		" 1,976,66
	<b>Total</b>	<b>US\$ 16.079,73</b>

Salaries as follows:

Luis Toro	US\$ 19,980.00
Jorge Ortíz	" 9.051.00
Fanny Stella Agudelo	" 5,925.00
Carol Martínez	" 3.753,32
Cármen Castro	" 4.265.00
<b>Total</b>	<b>US\$ 42.974,32</b>

Director's Expenses and entertainment account (*)	US\$ 14.626,88
---	----------------

Miscellaneous Expenses ( petty cash, repairs, office furniture, printing and messenger service, etc. )	" 5.039.80
--	------------

---

**Total** **US\$78,720,73**

15. (b) DISBURSEMENTS - THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value<sup>5</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
--------------------------	---	--	--	----------------

(c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>5</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes ☐ No ☒

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
-------------	-------------------------------------	---	------------------------------

---

V - POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes ☐ No ☐

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

---

<sup>5</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda?  
Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following:

☐ Radio or TV broadcasts    ☐ Magazine or newspaper articles    ☐ Motion picture films    ☐ Letters or telegrams  
☐ Advertising campaigns    ☐ Press releases    ☐ Pamphlets or other publications    ☐ Lectures or speeches  
☐ Other (specify) \_\_\_\_\_

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups:

☐ Public Officials    ☐ Newspapers    ☐ Libraries  
☐ Legislators    ☐ Editors    ☐ Educational institutions  
☐ Government agencies    ☐ Civic groups or associations    ☐ Nationality groups  
☐ Other (specify) \_\_\_\_\_

21. What language was used in this political propaganda:

☐ English    ☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Section, Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period?  
Yes ☐ No ☐

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act?    Yes ☐ No ☐

24. Did you file with the Registration Section, Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act?  
Yes ☐ No ☐

## VI - EXHIBITS AND ATTACHMENTS

### 25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A<sup>6</sup>    Yes ☒ No ☐  
Exhibit B<sup>7</sup>    Yes ☒ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period?

Yes ☐ No ☐

If yes, have you filed an amendment to these exhibits?    Yes ☐ No ☐

If no, please attach the required amendment.

<sup>6</sup> The Exhibit A, which is filed on Form DJ-306, sets forth the information required to be disclosed concerning each foreign principal.

<sup>7</sup> The Exhibit B, which is filed on Form DJ-304, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.



26. EXHIBIT C

If you have previously filed an Exhibit C<sup>8</sup>, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☐

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements been filed by all of the persons named in Items 5 and 7 of the supplemental statement?

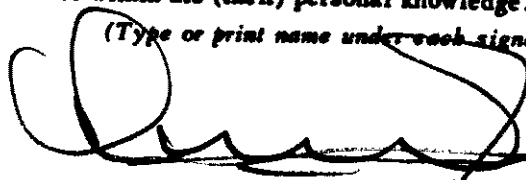
Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) personal knowledge.

(Type or print name under each signature)

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)



Subscribed and sworn to before me at New York

this 19<sup>th</sup> day of September, 19 74

  
(Signature of notary or other officer)

EDITH MARY CUCCINIELLO  
Notary Public, State of New York  
No. 41-459337 - Queens County  
Cert. Filed in New York County  
Commission Expires March 30, 1975

My commission expires \_\_\_\_\_, 19 \_\_\_\_\_

<sup>8</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, Internal Security Division, Department of Justice, Washington, D.C. 20530.

# COLOMBIAN GOVERNMENT TOURIST OFFICE

140 EAST 57TH STREET • NEW YORK, N. Y. 10022

TELEPHONE (212) 688-0151

CABLES: COLNALTUR

<u>Date</u>	<u>To whom Paid</u>	<u>Amount</u>
January 14	Diners Club	Entertainment 122,60
" "	American Express	" 1.366.67
" "	Fellan Co.	" 67.05
" 15	Marine Tobacco.	" 410,50
Feb 4	American Express	" 416,47
" "	Diners Club	" 857,70
" "	Luis Toro	" 37.00
" 19	Fellan Co.	" 67,05
" "	Gaslight Club	" 34,26
" "	Diners Club	" 135.32
March 1	American Express.	" 511.92
April 2	Center for Inter-American Relations	" 71.00
" 8	Diners Club	" 486.95
" "	American Express	" 729,28
" "	Fellan Co.	" 136,80
" "	Luis Toro	" 76,89
" 15	Center for Interamerican Relations	" 35.00
" 23	Diners Club	" 222,16
" 30	Luis Toro.	" 65,88
May 24	Luis Toro	" 95.76
" "	American Express	" 1.065,21
" "	Diners Club	" 349.17
" 30	Fellan Co.	" 36.00
" "	Luis Toro	" 59.02
Jun 17	American Express	" 590.12
" 24	Diners Club	" 378.55
		<hr/> 8,424.33
January 30	Luis Toro, Director	Travel Expenses 267.00
" 31	Jorge Ortiz, Assistant to the Director	" 440.00
Feb 19	Panavian Travel	Tickets 179,28
Marz 15	Luis Troro, Director	Travel Expenses 780.00
" "	Panavian Travel	Tickets 459,27
April 3	Luis Toro, Director	Travel Expenses 260.00
" "	Luis Toro, Director	" 71.00
" 8	Raimundo Angulo, Vice President	" 440.00
" "	Luis Toro, Director	" 260.00
" 16	Jorge Ortiz, Assistant to the Director	" 80.00
" 23	Luis Toro, Director	" 71.00
" "	Luis Toro, Director	" 260.00
" "	Panavian Travel,	Tickets 191.00
May 24	Luis Toro	Travel Expense 585.00
		<hr/> 12,767.88

Cont. ....

COLOMBIAN GOVERNMENT TOURIST OFFICE

140 EAST 57TH STREET • NEW YORK, N. Y. 10022

TELEPHONE (212) 688-0151

CABLES: COLNALTUR

- 2 -

Balance Forward.

12,767,88

Date

To Whom Paid

June 10  
" "

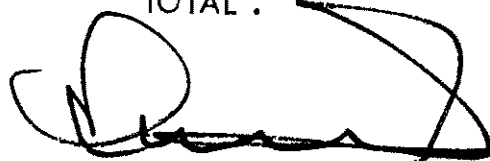
Ernesto Cañas , Auditor  
Panavian Travel

Travel Expenses  
Tickets

780.00  
1,079.00

TOTAL .

14,626,88



LUIS TORO , Director.

Colombian Govt Tourist Office  
Reg. No. 1285

SHORT-FORM REGISTRATION INFORMATION

SECTION A

SEP 23 2 50 PM '74

The Department records list active short-form registration statements for the following persons of your organization filed on the date indicated by each name. Please show below whether each person is still functioning in the same capacity directly on behalf of the foreign principal. If not, show date of termination.

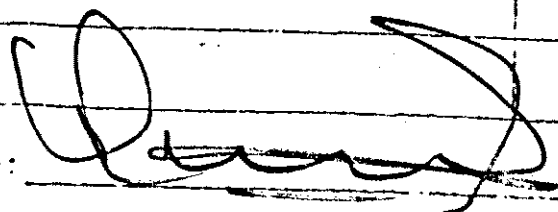
		ACTIVE?		IF YES - ANY MAJOR CHANGES?		IF NO DATE ENDED
		Yes?	No?	Yes?	No?	
Luis Toro	Filed 4/5/73 Director	X			X	
Jorge E. Ortiz	Filed 3/15/74	X			X	

SECTION B

In addition to those persons listed in Section A, list below all current employees rendering services directly on behalf of the foreign principal(s) who have not as yet filed short-form registration statements. (Do not list clerks, secretaries, typists or employees in a similar or related capacity. If there is some question as to whether an employee has an obligation to file a short-form, please address a letter to us describing the activities and connection with the foreign principal.)

Name	Function	Date Hired

Signature:



Date:

Title:

RECEIVED  
TELETYPE UNIT  
IN DUPLICATE

FORMATION SHEET '70

REGISTRATION UNIT  
INTERNAL SECURITY  
SECTION  
CRIMINAL DIVISION

## Section A

The Department records list active short-form registration statements for the following persons of your organization on the date indicated with each name. Please show below whether each person is still functioning in the same capacity as indicated. If not, show date of termination.

(Use separate sheet if necessary to explain "yes" answers.)

[illegible]

## Section B

Our records reveal that it will be necessary for the following persons to file short-form registration statements, either for up-date purposes or for the initial filing of such a statement. (Forms enclosed)

Jorge E. Ortiz	x			x	
Luis E. J. Vallecilla					

Signature

Date March 28, 1974

Title Assistant to the Director

## SECTION C

In addition to those persons listed in Sections A & B, list below all current employees who have not filed short-form registration statements. (Do not list clerks, secretaries, typists. etc.)

[illegible]

Signature: Angela M. [illegible]

Date: March 28, 1974

**Title:** Assistant to the Director